

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF
TULSA, OKLAHOMA,**

scheduled for Wednesday, May 3, 2023, at 5:00 P.M in the City Council Chamber, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, Room 260, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK on Friday, April 28, 2023, at 3:55 P.M.

CALL TO ORDER

Chair Patrick called the meeting to order at 5:11 P.M.

ROLL CALL:

Hall-Harper	Present	Bengel	Present
Cue	Present	Decter Wright	Present
Patrick	Present	Lakin	Present
Bellis	Present	Fowler	Present
Miller	Present		
	Present:	9	
	Absent:	0	

STAFF PRESENT

Jack Blair, City Attorney
Lori Doring, Secretary to the Council
Casey Clark, Council Staff

1. RECEIPT & FILING OF MINUTES

- a. Minutes of Regular Meeting held at 4:00 PM on April 12, 2023. [CC 5/3/23] 23-351-1
- b. Minutes of Regular Meeting held at 5:00 PM on April 12, 2023. [CC 5/3/23] 23-351-2

Councilor Lakin moved to approve 1.a – 1.b. Councilor Decter Wright seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Yea		
Yeas: 9	Nays: 0	Absent: 0	Abstentions: 0

Motion carried.

2. APPOINTMENTS & REAPPOINTMENTS

- a. James McCoy – Appointment to the Infrastructure Development Advisory Board replacing Joseph Westervelt; term expires September 30, 2026. (CD-9) [UED 4/26/23; CC 5/3/23] 23-283-1

Public Comments:
John Huffines – 2.a.

Councilor Lakin moved to approve 2.a. Councilor Decter Wright seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

3. PUBLIC HEARINGS

- a. Public Hearing to receive written and oral comments regarding the proposed renewal of the Improve Our Tulsa Capital Program. [CC 5/3/23; CC 5/17/23] 23-317-1

Councilor Lakin moved to enter Public Hearing on 3.a. Councilor Decter Wright seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

Council entered Public Hearing on 3.a at 5:14 P.M.

Public Comments:
Scott Vandergriff
Fred Storer
Stephen Fater
Mark Frie
Cheryl Cohenour
Charles Pratt
Bob Jackman
Barbara VanHanken
James Alexander, Jr.
Bernice Alexander
Kelsey Royce

Without objection, Council exited Public Hearing on 3.a at 6:34 P.M.

4. MAYOR’S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business.

There was no report.

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- b. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 1 to Contract No. 136653 between the City of Tulsa and Tri-Star Construction, LLC, for Project No. 1440663-X, SWD 1127 and MS-669, in the amount of two hundred twenty-five thousand, one hundred seventy-seven dollars and twenty-six cents (\$225,177.26) and adding thirty-five (35) calendar days due to additional high-capacity sanitary sewer bypass pumping and pipe materials required to execute a revised sanitary sewer design needed to address a discrepancy between planned and field conditions, for Arterial Bridge Rehabilitation on Bridge 222 on S. Peoria Ave., between E. 31st St. and E. 41st St. (CD-9) [PW 4/26/23; CC 5/3/23] 23-287-2
 - c. Consideration and possible approval, adoption, denial, amendment, or revision of a Resolution requesting that the Indian Nations Council of Governments (INCOG) program Pine St. from State Hwy. 11 to Mingo Rd. and the Pine St. and Mingo Rd. Intersection Arterial Street Rehabilitation into the Transportation Improvement Program for the Tulsa Transportation Management Area; requesting that the Oklahoma Transportation Commission concur in the programming. (CD-3) [PW 4/26/23; CC 5/3/23] 23-289-2
 - d. Consideration and possible approval, adoption, denial, amendment, or revision of a Resolution requesting that the Indian Nations Council of Governments (INCOG) program 11th St. S. from Memorial Dr. to 89th E. Ave. and 31st St. S. from Garnett Rd. to 129th E. Ave. Arterial Street Rehabilitation into the Transportation Improvement Program for the Tulsa Transportation Management Area; requesting that the Oklahoma Transportation Commission concur in the programming. (CD-3,5,6) [PW 4/26/23; CC 5/3/23] 23-290-2
 - e. Consideration and possible approval, adoption, denial, amendment, or revision of a Resolution requesting that the Indian Nations Council of Governments (INCOG) program Peoria Ave. from Pine St. to Admiral Blvd. and Pine St. from Lewis Ave. to Harvard Ave. Arterial Street Rehabilitation into the Transportation Improvement Program for the Tulsa Transportation Management Area; requesting that the Oklahoma Transportation Commission concur in the programming. (CD-1,3) [PW 4/26/23; CC 5/3/23] 23-291-2
 - f. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution declaring certain real property located at E. 41st St. and S. 129th E. Ave., is no longer necessary for any public use or purpose; and requesting the Asset Management Department to effect the sale of said property. (CD-7) [PW 4/26/23; CC 5/3/23] 23-295-2
 - g. Consideration and possible approval, adoption, denial, amendment or revision of a Drainage Easement Donation by SOM Properties, LLC of property located at 2835 E. Skelly Dr., Parcel 476, Weir Addition, for the Primrose School Tulsa Project. (CD-9) [CC 5/3/23] 23-318-1
 - h. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by CH Retail Fund II/Tulsa Brookland North, LLC of property located at 3702 S. Peoria Ave., Unplatted, for the Brookland North, LLC Project. (CD-9) [CC 5/3/23] 23-319-1
 - i. Consideration and possible approval, adoption, denial, amendment or revision of a Drainage Easement Donation by Public Service Company of Oklahoma of property located at 1045 N. Mingo Rd., Parcel 376, for the Dawson Substation No. 827 Project. (CD-3) [CC 5/3/23] 23-320-1
 - j. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by Oral Roberts University of property located at 7777 S. Lewis Ave., Parcel 374, Oral Roberts University Heights Addition, for the ORU Visitor Center Sanitary Sewer Project. (CD-2) [CC 5/3/23] 23-321-1

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- k. Consideration and possible approval, adoption, denial, amendment or revision of a Donation of refreshments and supplies from the Coalition of Hispanic Organizations (COHO) to the Greater Tulsa Area Hispanic-LatinX Affairs Commission, for the Tomas Rivera Awards Ceremony, valued at five hundred dollars (\$500.00). [CC 5/3/23] 23-327-1
 - l. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Harvard University T.H. Chan School of Public Health in the amount of one thousand, four dollars (\$1,004.00) for Mayor Bynum to travel to Boston, MA on April 26-27, 2023, to speak on the Mayors Panel: City Leadership through a public health lens. [CC 5/3/23] 23-328-1
 - m. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: May 2023 BOK Center Events scheduled for May 1-31, 2023, at 200 S. Denver Ave. (CD-1,4) [CC 5/3/23] 23-334-1
 - n. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Bike Club End-of-Year Rally scheduled for May 10, 2023, starting at 490 N. Lansing Ave. (CD-1,4) [CC 5/3/23] 23-336-1
 - o. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Cinco de Mayo Run scheduled for May 5, 2023, starting at 1875 S. Boulder Park Dr. (CD-4) [CC 5/3/23] 23-337-1
 - p. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Cinco de Mayo Street Party scheduled for May 5-6, 2023, at 200 S. Detroit Ave. (CD-1) [CC 5/3/23] 23-338-1
 - q. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Legacy National scheduled for May 5-7, 2023, starting at N. Lansing Ave. and E. Archer St. (CD-1) [CC 5/3/23] 23-339-1
 - r. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Elote's Cinco de Mayo Street Festival scheduled for May 5-6, 2023, at 500 S. Boston Ave. (CD-4) [CC 5/3/23] 23-340-1
 - s. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Marquette Field Day & Fun Run scheduled for May 12, 2023, at 1519 S. Quincy Ave. (CD-4) [CC 5/3/23] 23-341-1
 - t. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tour de Tulsa scheduled for May 6, 2023, starting at 1875 S. Boulder Ave. (CD-1,2,4) [CC 5/3/23] 23-342-1
 - u. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Farmers Market scheduled for May 6, 13, 14, 20, 27, 2023, at 1 S. Lewis Ave. (CD-1,2,4) [CC 5/3/23] 23-343-1
 - v. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Mayfest 2023 scheduled for May 12-15, 2023, at 110 N. Elgin St. (CD-1) [CC 5/3/23] 23-344-1
 - w. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Black Wallstreet Street Rally 2023 scheduled for May 12-13, 2023, starting at 100 N. Greenwood Ave. (CD-1) [CC 5/3/23] 23-335-1
 - x. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: May 2023 ONEOK Field Events scheduled for May 2-28, 2023, at 100 N. Elgin Ave. (CD-1) [CC 5/3/23] 23-350-1

Public Comments:
John Huffines – 4.s, 4.u.
Nancy Moran – 4.i.

Councilor Lakin moved to approve 4.b – 4.x. Councilor Decter Wright seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Monthly Status Report from the Sales Tax Overview Committee on current activities and efforts. [CC 5/3/23] 23-67-4

The Monthly Status Report from the Sales Tax Overview Committee was rescheduled for the 5:00 P.M. City Council meeting on Wednesday, May 17, 2023.

6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of forty-eight million dollars (\$48,000,000.00) of American Rescue Plan Act (ARPA) grant revenues from the Oklahoma Water Resources Board (OWRB) to be received within the Fair Oaks Lower Bird Creek Grants SubFund. (Lower Bird Creek Improvements) [UED 5/3/23; CC 5/3/23; CC 5/17/23] 23-325-2
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to transfer available appropriations of thirty-five thousand, nine hundred seventy-seven dollars and three cents (\$35,977.03) between departments within the General Fund. (Center for Economic Development Law) [UED 5/3/23; CC 5/3/23; CC 5/17/23] 23-326-2

Without objection, items 6.a – 6.b were forwarded to the next Council meeting.

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of twenty-four thousand, six hundred eighty-two dollars and sixty-two cents (\$24,682.62) from revenues received within the General Fund. (Insurance Reimbursement to Downtown Tulsa Partnership for repairs) [UED 4/26/23; CC 4/26/23; CC 5/3/23] 23-275-2
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of two hundred forty-four thousand, eight hundred ninety-eight dollars (\$244,898.00) recognized from revenues received within the Tulsa Stadium Improvement District Fund. (Tulsa Stadium Improvement District Tax Assessment) [UED 4/26/23; CC 4/26/23; CC 5/3/23] 23-276-2

- c.

Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of four hundred seventeen thousand dollars (\$417,000.00) from revenues to be received from charges for services, and to transfer unencumbered and unexpended appropriation balances of five hundred thousand dollars (\$500,000.00) between account groups within the Equipment Management Services Fund. (Asset Management - Year-end salary estimate and increases in outside vehicle repair) [UED 4/26/23; CC 4/26/23; CC 5/3/23] 23-277-2
- d.

Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of fifty thousand dollars (\$50,000.00) recognized from unappropriated fund balance within the Public Ways Fund. (Overtime for Utility Pole Survey/Reporting) [UED 4/26/23; CC 4/26/23; CC 5/3/23] 23-278-2
- e.

Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of two hundred eighty-two thousand, one hundred forty-two dollars (\$282,142.00) from revenues to be received within the Public Safety and Protection Non-Federal Grants Subfund. (Tulsa Police Department District Attorney Drug Fund) [UED 4/26/23; CC 4/26/23; CC 5/3/23] 23-279-2
- f.

Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of three million, five hundred thousand dollars (\$3,500,000.00) from revenue received from charges for services within the TMUA Water Operating Fund. (WaterFund) [UED 4/26/23; CC 4/26/23; CC 5/3/23] 23-280-2
- g.

Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of seven hundred thousand dollars (\$700,000.00) recognized from unappropriated fund balance within the TMUA Sewer Operating Fund. (Sewer Fund) [UED 4/26/23; CC 4/26/23; CC 5/3/23] 23-281-2
- h.

Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Storm Sewer Easement, requested by Karl Fritschen, Wallace Design Collective, for property located between E. 1st St. and E. 2nd St., near S. Elgin Ave., between Block Eighty-Four (84) and Block Eighty-Five (85) of the Original Town of Tulsa, for the Santa Fe Square development. (CD-1) [PW 4/26/23; CC 4/26/23; CC 5/3/23] 23-296-2
- i.

Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Public Way, requested by Erik Enyart, Tanner Consulting, LLC, for property located at 4030 W. Easton Pl., Lots One, Two, Three, and Four (1,2,3,4), Blocks One and Two (1,2), Betty Ann Addition, to allow for lot combinations. (CD-4) [PW 4/26/23; CC 4/26/23; CC 5/3/23] 23-297-2

Public Comments:
John Huffines – 7.e, 7.f.
Nancy Moran – 7.f.

Councilor Lakin moved to approve 7.a – 7.i. Councilor Decter Wright seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 9	Nays: 0	Absent: 0	Abstentions: 0
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Motion carried.

8. COUNCIL ITEMS

- a. Councilors’ announcements and reports on current community events, activities, efforts, and concerns. Other than announcements and reports, no discussion will ensue.

Councilor Decter Wright announced a Citizen Advisory Board meeting on May 8, 2023. Councilor Miller announced upcoming Improve Our Tulsa town halls for District 5 and District 6 on May 9 and May 16, 2023. Councilor Hall-Harper announced that there would be an Expungement Expo on May 20, 2023, and a Beyond Apology community meeting on May 30, 2023.

Public Comments:
John Huffines – 8.a.

- b. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution supporting the participation of Historic Greenwood District Main Street, Inc., in the 2023-2024 Oklahoma Main Street Center with the goal of revitalizing the Historic Greenwood District community. **(Emergency Clause)** [UED 4/26/23; CC 5/3/23] 23-309-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution supporting the participation of Kendall Whittier Main Street, Inc., in the 2023-2024 Oklahoma Main Street Center with the goal of revitalizing the historic Kendall Whittier community. **(Emergency Clause)** [UED 4/26/23; CC 5/3/23] 23-310-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution supporting the participation of East Tulsa Main Street, Inc., in the 2023-2024 Oklahoma Main Street Center with the goal of revitalizing the Tulsa Global District. **(Emergency Clause)** [UED 4/26/23; CC 5/3/23] 23-311-2
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution supporting the participation of Route 66 Main Street, Inc., in the 2023-2024 Oklahoma Main Street Center with the goal of revitalizing the historic Route 66 community. **(Emergency Clause)** [UED 4/26/23; CC 5/3/23] 23-312-2

Councilor Lakin moved to approve 8.b – 8.e with the emergency clause on 8b – 8.e. Councilor Decter Wright seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 9	Nays: 0	Absent: 0	Abstentions: 0
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Motion carried.

9. NEW BUSINESS

- a. No items this week.

10. HEARING OF APPEALS

- a. No items this week.

11. HEARING OF PUBLIC COMMENTS

- a. No items this week.

12. ADJOURNMENT

- a. Adjournment.

Chair Patrick adjourned the meeting at 6:54 P.M.

Crista Patrick, Chair of the Council

Lori Doring, Secretary to the Council